

Board Report — July 26, 2015

Following are campus news items and the report from the weekly telephone meeting of the Board of Directors.

- We welcome Sweet Briar alumnae and other work volunteers to campus this week to help get the college ready for the opening of school. Please greet and thank them as you see them.
- The administration yesterday informed Aramark Food Service that its contract would not be extended beyond Aug. 9. Sweet Briar will employ its own staff to operate Sweet Briar Dining Service under the management of Parkhurst Dining, which has a similar arrangement with Washington and Lee University among its more than two dozen clients. More details will be provided later today.
- The College has terminated the relationship with G4S USA to provide security services. Campus Security will return as a College-operated function, with Tony Muchine as interim director. A search for a permanent director will begin shortly.
- Dr. Pam DeWeese has been named interim academic dean.
- Kelly Kraft-Meyer has been named Dean of Student Life and Academic Support. Her new position will encompass the responsibilities of Co-Curricular Life as well as academic support.
- Board Report: The Board of Directors in its weekly telephonic meeting Sunday evening considered the following:

- Adopted this resolution of appreciation for the friendship and support of Hollins University and President Nancy O. Gray:

BE IT NOW RESOLVED: That the Sweet Briar Board of Directors and President Phillip Stone express their deep appreciation for the extraordinary friendship and professionalism extended by Hollins University and President Gray during the recent difficult times, including its agreement to host the Junior Year Abroad programs, as well its agreement to serve as a “teach-out” school for Sweet Briar students, and subsequent agreement to refund enrollment deposits of students who wished to return to Sweet Briar.

BE IT FURTHER RESOLVED: That the Sweet Briar Board of Directors and the President are committed to finding ways to work together with Hollins University in the future.

- Approved a bylaw change confirming contractual authority of the president;
- Confirmed plans for an on-campus board retreat Aug. 20-22.

- Received and discussed reports on enrollment, fundraising, finances and the upcoming annual financial audit.
- Discussed pending administration decisions on food service and security;
- Heard a report on employment of staff and faculty.